## **LEWISTON-AUBURN 911 COMMITTEE**

## **AGENDA**

Date: Thursday, July 21, 2022

Time: 8:00 A.M.

Location: Community Room, Auburn Hall

- 1. Roll Call & Introduction
- 2. Approval of Minutes
  - o June 16, 2022
- 3. Executive Session
  - o Discussion regarding personnel matter
- 4. Financial Report
  - o FY22 Budget Update: Director Hall to review year to date report.
  - Discussion on Year End Purchases
  - Capital Project Financial Report: Director Hall to review the financial report of the Radio System Capital Project.
- 5. Director's Report
  - General Updates
  - O Update on Auburn's Public Safety building / future location of 9-1-1
- 6. IT Director's Report
  - o Radio System Project Update.
- 7. Operations Manager's Report
  - o N/A
- 8. Schedule next meeting
  - o August 18, 2022
- 9. Public Comment:

## 10. Adjournment

Public Comment may be submitted by email: <a href="mailto:911publiccomment@auburnmaine.gov">911publiccomment@auburnmaine.gov</a>